

ANREP Executive Committee Meeting

July 21, 2021

3:00 PM – 4:30 PM ET

Final Approved Minutes

Attending: Holly Abeels (Southern Region Rep.), Alicia Betancourt (President), Beth Clawson (President-Elect), Lara Milligan (Past-President), Danielle Rhea (Northeast Region Rep), Dean Solomon (Executive Secretary), Kevin Zobrist (Secretary), Erika Lyon (North Central Region Rep)

Not Attending: Chad Cook (Treasurer), Eric Norland (NIFA Liaison), Lauren Grand (Western Region Rep.)

Guests:

Agenda

1. Roll Call/Introductions.

- There is a quorum

2. Assignment of Minute Proofreaders

- Recorder: Erika Lyon
- Proofreaders: Alicia, Lara

3. Agenda Approval

- A motion carried to approve the agenda.

4. Approval of Meeting Minutes

- A motion carried to approve the June minutes

5. Reports from Officers, Initiatives, and Current Conference Committee

- 2021 Conference update – Shannon Murray (not present)
 - Conference finances are in the black—net revenue to be split between ANREP and OSU.
 - Revenue financials provided at next month's meeting.
- Treasurer's Report – Chad Cook
 - Account balances as of 6/30/21

▪ Checking – 7411	\$ 90,128.30
▪ Conference Checking – 5982	\$ 21,918.83
▪ Escrow Savings – 5995	\$ 26,793.42
▪ CD – 2150	\$ 20,071.75
▪ Total Assets	\$ 158,912.30
▪ Previous total \$ 159,980.23	
 - Withdrawals: payments for tax preparation services, Quicken renewal
 - Deposits: membership dues
- Executive Secretary's Report – Dean Solomon
 - Summarized website options for member services – see ANREP online services options document (emailed to board members); discussed pros and cons to options. Funds saved over the past year may help cover more expensive options.
 - Crossed 400 members - year over year comparison may be possible in the next month or two
- NIFA Update – Eric Norland not present

- JCEP Update – Alicia Betancourt
 - JCEP reorganization addressing how people move through the JCEP process; Past President will serve on the JCEP board 5-6 months after term ends since 2nd – 3rd year is typically when bulk of responsibility is. This will give people more time to serve JCEP. This change means that current members will now serve 3.5 years instead of 3 years due to the changeover with the term ending in May 2022 rather than December 2021.
 - Changes to JCEP need to be updated in the Policy & Procedures Handbook
 - Moving forward with PILD conference in-person (April 2022 in DC), ELC (Feb 2022 in Kansas)
- Foundation Update – Lara Milligan and Dean Solomon
 - Putting on regular webinars (interview style more about people than programs) that can be added to the ANREP website – way to provide service to members and promote the foundation (addresses why donate)
 - Need to ramp up fundraising campaign
- JOE Update – Kevin Zobrist – no update
- Regional Rep Updates
 - Southern region– Holly Abeels
 - Working with Leslie to plan regional meeting get together next fall.
 - Planning to implement 1st quarterly networking event end of August.
 - Challenge of rotation of regional reps and discontinuity in planning events.
 - Western region- Lauren Grand not present
 - North Central – Erika Lyon
 - Working with Joe Donnell and Dionardo Pizana (from MSU Extension) to plan regional Diversity, Equity & Inclusion webinar for early November, possible topic for next year’s conference.
 - Northeast region – Danielle Rhea
 - Hasn’t heard back from NY yet, waiting for updated bylaws
 - Shooting for professional development event fall 2022, brainstorming sessions
 - Nominations for Regional Reps/ANREP Board – Lara
 - Working on wordsmithing of message and plans to send out later this week with a due date of August 18th
 - Kevin volunteered to proof form
 - Check with Joe Donnell, Tim Daly, Strategic Planning Committee members on interest
 - Each regional rep should put forward one name to Lara to kick start nominations

6. Reports from Committees

- Communications – Chad Cook not present
- 2022 Conference – Beth Clawson
 - Meetings scheduled up through November – moving to meetings to every 2 weeks starting in January
 - Dean will put together list of sponsors
 - 69 people responded to survey (2% response rate) – there is a split on families and members attending
 - Currently not a high enough percentage wanted actual programming for family
 - Will likely plan tours and on-the-go workshops that would allow partners and family members to attend as long as they don’t fill up the bus
 - By next meeting, have draft of the call for papers, sponsorships, and auction items ready to go.
 - Narrow down potential keynote speakers
 - Would like to see website up by end of August - early September.

- Current need for sponsorship subcommittee to get sponsorships in place.
- Goal: get one sponsorship and auction item to support scholarships from each state.
 - Possibility: state honey tasting – each state sends straws
- Regional updates – include call out for conference help, especially sponsors. Ask state chapters how they are willing to support the next ANREP conference.
- All conference committee notes on the Google Drive
 - Shannon added Oregon conference to Google Drive

7. Unfinished business

- ANREP Website
 - Dean gave overview – options in no order of preference.
 - Need input from Chad on budgeting so no decision today.
 - Feedback needed from communications and awards committees before final decision made since a couple of options would require changes to processes that involve those committees.
 - How do we handle the issue of backup? Should it go to the communications committee?
 - Lauren needs to have a chance to weigh in as well.
 - Darryl has indicated he would be willing to assist with the new system, recommends ranking features that we want to help board decide.
 - Ask if Darryl would be willing to serve as backup and, if so, how much would he charge?
 - Need to consider web accessibility

8. New business

- No new business.

9. Adjournment

- The next regular board meeting will be August 18, 2021 @ 3:00 PM ET
- The meeting adjourned at 4:20 PM ET.